

*CITY OF MIAMI SPRINGS, FLORIDA***CITY CLERK'S SUMMARY OF COUNCIL ACTIONS****Special Meeting of Monday, June 16, 2003 - 7:00 p.m. – Council Chambers****AGENDA**

<u>ITEM #</u>	<u>SUBJECT</u>	<u>ACTION TAKEN</u>
1)	Call to Order/Roll Call	All present
2)	Invocation	Offered by Mayor Bain
	Salute to the Flag	The audience participated
3)	Presentation: Annexation Report	The Corradino Group presented the City of Miami Springs Annexation Report, showing a summary of revenues and expenses for proposed annexation Sections A, B, and C
4)	Discussion: Annexation	Council authorized the City Manager and City Attorney to seek three candidates for a lobbyist and come back to Council for final approval and selection at the June 23, 2003 Regular meeting Motion: Vice Mayor Elza Second: Councilman Pacheco Vote: 5-0
5)	Annexation Application/ Ordinance	Council directed The Corradino Group to proceed with preparation of the annexation applications for Sections B and C Motion: Vice Mayor Elza Second: Councilman Caudle Vote: 5-0
6)	Adjourn	Meeting adjourned at 8:00 p.m.